

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Sue Bylinski Telephone #: (402) 221-4300	TOTAL CASES FILED	
REGION/OFFICE: 13 (Omaha, NE)	CHAPTER 7:	3268
Federal Judicial District(s): District of Nebraska	CHAPTER 13:	554

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	18	1
3)	Wrong - possible misuse or falsification	0	0
TOTALS PROBLEMS FOR MONTH		18	1
TOTAL QUESTIONABLE CASES		18	1

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	18	1
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	18	1
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		36	2

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	14	1
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	14	1
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		28	2

TYPE OF IDENTIFICATION USED			
1)	Drivers License	6	1
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	1	1
6)	Military ID	0	0
7)	Resident Alien Card	4	0
8)	Social Security Card	4	0
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	2	0
12)	IRS Form 1099	1	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	417	434	714	656	560	487
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	3	4	3	3	2	3
3	0	0	0	0	0	0
	3	4	3	3	2	3
Total Questionable Cases	3	4	3	3	2	3

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	4	3	3	2	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	3	4	3	3	2	3
	6	8	6	6	4	6

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	4	3	3	0	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	2	4	3	3	2	0
	5	8	6	6	2	1

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	1	2	1	0	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	1	0	0	0	0	0
6	0	0	0	0	0	0
7	1	2	0	0	0	1
8	0	0	0	1	1	2
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	1	0	0	0	1	0
12	1	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	5	3	2	2	2	4

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	92	73	93	107	87	102
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	1	0	0	0	0	0
3	0	0	0	0	0	0
	1	0	0	0	0	0
	1	0	0	0	0	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	1	0	0	0	0	0
	2	0	0	0	0	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	1	0	0	0	0	0
	2	0	0	0	0	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	1	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	2	0	0	0	0	0